

COLUMBUS CITY COUNCIL MEETING
Monday, August 20, 2012
Council Chambers -- 1369 25th Avenue
Columbus, Nebraska
7 p.m.

This meeting is being filmed and recorded. If you wish to address any items on the agenda – come to the podium – state your name and address and speak directly into the microphone the entire time you are addressing this body. THANK YOU.

In accordance with Section 84-1412 sub-section six (6) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all material to be discussed is available to the public for examination.

IN COMPLIANCE WITH THE OPEN MEETINGS ACT, LEGISLATIVE BILL 898, SECOND SESSION NINETY-NINTH LEGISLATURE OF NEBRASKA, A CURRENT COPY OF THE ACT IS POSTED IN THIS MEETING ROOM.

1. **STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL.**
2. **PRAYER.**
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE.**
4. **CONSENT AGENDA.**

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Member or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- A. Approval of minutes of the August 6, 2012, City Council meeting.
- B. Approval of reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.
- C. Approval of contract with ServiceMaster by Shevlin for cleaning service five days per week for the period September 17, 2012 through September 16, 2013, at the Columbus Public Library in the amount of \$1,644 per month.

- D. Approval of Resolution No. R12-76 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District in the amount of \$12,000 for general administration services for Community Development Block Grant 11-CR-006 in conjunction with Comprehensive Revitalization activities including Purchase/Rehab/Resell of five housing units.
- E. Approval of Resolution No. R12-77 approving Amendment No. 9 to agreement with Jacobson Satchell Consultants, Inc. for monitoring and reporting required by Nebraska Department of Environmental Quality in the amount of \$13,500 for the old landfill site.
- F. Approval of Resolution No. R12-78 authorizing payment of various improvement projects.
- G. Approval of Finance Department reports.
- H. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES. (Included in Consent Agenda.)

6. PUBLIC HEARINGS.

- A. Public Hearing – Town Hall meeting to consider the Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2012.
- B. Public Hearing – Application of Leroy Kallweit for final plat of Centennial Park 6th Addition, a tract of land located in the SE1/4 of the NE1/4 of Section 29, Township 17 North, Range 1 East of the 6th P.M. in Platte County, Nebraska (north of Centennial Street between 3rd and 5th Avenues). (Planning Commission recommends approval with the following contingencies: 1) the street be temporarily named "Centennial Park 6th Street"; 2) spot elevations at lot corners be provided to city Engineering Department; and 3) a subdivision agreement be filed.)
- C. Public Hearing – To determine whether Centennial Park 6th Addition should be included within corporate city limits. (Planning Commission recommends approval.)
 - 1. Resolution No. R12-79 approving final plat and bringing said addition into corporate city limits.

D. Public Hearing – Application of Joseph A. Mangiamelli, on behalf of the City of Columbus, to rezone a tract of land containing 17.3 acres in the W1/2 SW1/4 and an adjacent tract of land containing 10 acres starting at a point 165.38 feet south and 100 feet west of the Northeast corner of the W1/2 SW1/4 of Section 29, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (570 S 14th Avenue) from "R-1" (Single-Family Residential District) to "ML/C-1" (Limited Industrial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

1. Ordinance No. 12-12 approving rezoning and amendment to the Future Land Use Map of the Comprehensive Plan.

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS.

A. Request of Brad Felger and Chris Blunk, on behalf of HBF Holdings, LLC/Urgent Care, to be heard regarding potential eminent domain proceedings to resolve restrictive covenant preventing development at 23rd Street and 33rd Avenue, Westgate Center Redevelopment/Wagner's 2nd Subdivision.

9. REPORTS OF CITY OFFICES. (Included in Consent Agenda.)

10. REPORTS OF COUNCIL COMMITTEES.

A. **COMMITTEE OF THE WHOLE**

Meeting 6 p.m., Tuesday, July 31, 2012

- Review Traffic Control Device Committee minutes of July 2, 2012.
- Review 2012-2013 Capital Improvement Plan.
- Pay Plan.
- Fee changes.
- Review 2012-2013 Budget.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Dennis Hirschbrunner to Planning Commission to fill unexpired term of Jerry Engdahl.
- B. Appointment of Keri Homolka to Americans with Disabilities Compliance Committee to fill unexpired term of Philip Hayward.
- C. Application of West Wood, L.L.C. for preliminary plat of Riverside Addition located in the SE1/4 of the NE1/4 of Section 23, T17N, R1W of the 6th P.M., Platte County, Nebraska (19th Street and 48th Avenue). (Planning Commission recommends approval with the following contingencies: 1) the sanitary sewer mains be built to minimum slopes; 2) drainage calculations be provided to city Engineering Department; final utility easements be shown on final plat; and 3) a subdivision agreement be submitted with final plat.)
- D. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-47 setting Monday, June 18, 2012, from 4 p.m. – 6 p.m. when Mayor and City Council shall sit as a Board of Equalization to equalize and levy special assessments for:
 - Street Improvement District No. 174 (26th Avenue from north line of 32nd Street to south line of 38th Street).
 - Street Improvement District No. 179 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).
 - Water Extension District No. 61 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).
 - Sewer Extension District No. 43 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).
- B. Resolution No. R12-80 awarding bid to Commonwealth Electric Company, sole bidder, in the amount of \$246,586.40 for Electrical Vault and Homerun Upgrades Project for Columbus Municipal Airport and authorization for the Mayor to sign contract and grant offer from the Federal Aviation Administration on behalf of the city.
- C. Resolution No. R12-81 awarding low bid to Rutjens Construction in the amount of \$134,521.70 for Replace Water Mains 2012 Project.

D. Resolution No. R12-82 approving amended application for federal assistance for Cooperative Agreement No. V-97735501 with United States Environmental Protection Agency to provide additional federal funding in the amount of \$200,000 for continued operation of the groundwater extraction and treatment system as part of the 10th Street Superfund Project.

15. ORDINANCES ON THEIR FIRST READING.

A. Ordinance No. 12-13 amending Section 32.066 of Chapter 32 of Title III of Ordinance No. 05-47 (Columbus City Code) to provide for appointment of a non-resident to the Public Library Board.

16. ORDINANCES ON THEIR SECOND READING. None.

17. ORDINANCES ON THEIR THIRD READING. None.

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE. (Payroll and all other bills included in Consent Agenda.)

A. ARL Credit Services and Reardon Lawn & Garden, Inc.

19. UNFINISHED BUSINESS – Possible Closed Session.

20. ADJOURNMENT.

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| Mayor Michael L. Moser (402) 562-4244 Office | Joseph A. Mangiamelli, City Administrator (402) 562-4233 Office |
| Beth Augustine-Schulte, Council Member – Ward 1 | Charlie Bahr, Council Member – Ward 1 |
| Ron Bogus, Council President – Ward 2 | Jim Bulkley, Council Member – Ward 2 |
| Rich Jablonski, Council Member – Ward 3 | Ron Schilling, Council Member – Ward 3 |
| John F. Lohr, Council Member – Ward 4 | Terry Reardon, Council Member – Ward 4 |

A current agenda is on file at the Office of the City Clerk at City Hall, 2424 14th Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at www.columbusne.us.